

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097978

Entity Name: CELEBRITY AUTO LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1991 MAIN STREET #184
SARASOTA, FL 34236 US

New Principal Place of Business:

4251 N WASHINGTON BLVD
SUITE C 4
SARASOTA, FL 34234 US

Current Mailing Address:

1991 MAIN STREET #184
SARASOTA, FL 34236 US

New Mailing Address:

4251 N WASHINGTON BLVD
SUITE C 4
SARASOTA, FL 34234 US

FEI Number: 55-0907055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESZCZYNSKI, LAWRENCE
1991 MAIN STREET #184
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LESZCZYNSKI, LAWRENCE
6632 AUBURN AVE
BRADENTON, FL 34207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LESZCZYNSKI, LAWRENCE
Address: 1991 MAIN STREET #184
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESZCZYNSKI, LAWRENCE
Address: 6632 AUBURN AVE
City-St-Zip: BRADENTON, FL 34207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE LESZCZYNSKI

MGMR

07/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date